

JAN - 6 2006

**IN THE UNITED STATES DISTRICT
FOR THE
NORTHERN MARIANA ISLANDS**

for The Northern Mariana Islands
By _____
(Clerk, Clerk)

UNITED STATES OF AMERICA,)	CRIMINAL CASE NO. 01-00010
)	
Plaintiff,)	
-v-)	NOTICE OF DESTRUCTION
)	OF EXHIBITS
JUNG YAO TSAI, et al.,)	
)	
Defendant.)	
)	

Notice having been issued by the Clerk of Court to the attorneys of record to withdraw
their exhibits filed with the court, and

The attorneys of record having failed to withdraw such exhibits within 40 days allowed
by LR 79.1.

The Clerk of Court or his designated deputy clerks have heretofore destroyed the exhibits
enumerated in the attached Exhibit List in a manner the clerk saw fit.

Dated this 6th day of January, 2006.

Galo L. Perez, Clerk of Court

By: Galo L. Perez
Deputy Clerk

U.S.A. -vs- Jung Yao Tsai, Chung Mao Tsai and Lawrence Fleming					District Court NORTHERN MARIANA ISLANDS
Government's Attorney			Defendant's Attorneys		Docket Number: CR-01-00010
John Rice			Colin Thompson, Danilo Aguilar and Timothy Bellas		Trial Date(s): 06/24/02, 06/25/02, 06/26/02, 06/27/02 and 06/28/02
Presiding Judge HONORABLE ALEX R. MUNSON			Court Reporter Sanae N. Shmull		Courtroom Deputy K. Lynn Lemieux
GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
W1		06/24/02	witness	witness	RAY RENGUUL
101		06/24/02	06/24/02	06/24/02	Photo of Taiwan Restaurant
1	✓	06/24/02	06/24/02	06/26/02	Evidence Bag marked December 27, 2000
13		06/24/02	06/24/02	06/24/02	Micro Cassette Tape - December 27, 2000
13A		06/24/02	06/24/02	06/25/02	Evidence Bag for the Micro Cassette Tape
13T		06/24/02	06/24/02	06/24/02	Transcript of Micro Cassette or 12/27/2000
14		06/24/02	06/24/02	06/24/02	Micro Cassette Tape - December 29, 2000
14A		06/24/02	06/24/02	06/24/02	Evidence Bag for the Micro Cassette Tape
14T		06/24/02	06/24/02	06/24/02	Transcript of Micro Cassette of 12/29/2000
104		06/24/02	06/24/02	06/24/02	Photo of Ping Pong Market
2	✓	06/24/02	06/24/02	06/26/02	Ice purchased by Fernando Benavente on Controlled Buy
15		06/24/02	06/24/02	06/24/02	Micro Cassette Tape - December 29, 2000
15A		06/24/02	06/24/02	06/24/02	Evidence Bag for the Micro Cassette Tape dated December 29, 2000
15T		06/24/02	06/24/02	06/24/02	Transcript of Micro Cassette of 12/29/02
98		06/25/02	06/25/02	06/25/02	Photo of Tony Gabaldon
16		06/25/02	06/25/02	06/25/02	Micro Cassette Tape on 02/03/01
16A		06/25/02	06/25/02	06/25/02	Evidence Bag of Micro Cassette Tape of 02/03/01
16T		06/25/02	06/25/02	06/25/02	Transcript of Micro Cassette Tape of 02/03/01 (Lawrence Fleming & Cabrera)
17		06/25/02	06/25/02	06/25/02	Micro Cassette Tape 02/03/01
17A		06/25/02	06/25/02	06/25/02	Evidence Bag of Micro Cassette Tape of 02/03/01
17T		06/25/02	06/25/02	06/25/02	Transcript of Micro Cassette Tape of 02/03/01
109		06/25/02	06/25/02	06/25/02	Photo of undercover vehicle at Carolinian Utt
18		06/25/02	06/25/02	06/25/02	Micro Cassette Tape Of 02/03/01
18A		06/25/02	06/25/02	06/25/02	Evidence Bag of Micro Cassette Tape of 02/03/01
18T		06/25/02	06/25/02	06/25/02	Transcript of Micro Cassette Tape of 02/03/01 (Cabrera and Mary Jane Fleming)
36		06/25/02	06/25/02	06/25/02	Photo of "Nancy"
88		06/25/02	06/25/02	06/25/02	Photo of Libo Wang
9	✓	06/25/02	06/25/02	06/26/02	"Ice" seized on controlled buy of 02/21/01
59		06/25/02	06/25/02		Laboratory receipt and report for trial exhibit #9
27		06/25/02	06/25/02	06/26/02	Tape of phone call regarding controlled buy on 3/2/01
27T		06/25/02	06/25/02	06/26/02	Transcript of phone call regarding controlled buy on 3/2/01

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
27A		06/25/02	06/25/02	06/26/02	Evidence Bag for Tape Cassette of 3/2/01
92		06/25/02	06/25/02	06/27/02	Photo of Taiwan Commercial Building
12	WIA	06/25/02	06/25/02	06/26/02	"Ice" seized from controlled buy on 03/02/01
97		06/25/02	06/25/02	06/27/02	Photo of SIS Playground
62		06/25/02	06/25/02		Laboratory receipt and report for exhibit #12
29		06/25/02	06/25/02	06/25/02	Photo of Jung Yao Tsai
30		06/25/02	06/25/02	06/25/02	Photo of Chung Mao Tsai
31		06/25/02	06/25/02	06/25/02	Photo of Lawrence Fleming
32		06/25/02	06/25/02	06/25/02	Photo of Mary Jane Fleming
A		06/25/02	06/25/02		Business License of Wu Ying Corporation
B		06/25/02	06/25/02		Annual Corporation Report of Wu Ying Corporation
W2		06/25/02	witness	witness	GARY GOLDBERG
3	WIA	06/25/02	06/25/02	06/27/02	Ice seized on 1/24/01
5	WIA	06/25/02	06/25/02	06/25/02	Ice seized on 2/7/01
53		06/25/02	06/25/02		Laboratory receipt and report for trial Ex. 3
55		06/25/02	06/25/02		Laboratory receipt and report for trial Ex. 5
W3		06/25/02	witness	witness	ALBERT PALACIOS
8	WIA	06/25/02	06/25/02	06/26/02	Ice seized from search on 2/19/01
58		06/25/02	06/25/02		Laboratory receipt and report for trial Ex. 8
W4		06/25/02	witness	witness	DENNIS REYES
52		06/25/02	06/25/02		Laboratory receipt and report for trial exhibit #2
W5		06/25/02	witness	witness	FRANK QUITUGUA
16		06/25/02	06/25/02	06/25/02	List of serial numbers of money used for controlled buy on 1/24/01
37		06/25/02	06/25/02	06/25/02	List of serial numbers of money used for controlled buy on 02/03/01
38		06/25/02	06/25/02	06/25/02	List of serial numbers of money used for controlled buy on 02/07/01
39		06/26/02	06/26/02	06/26/02	List of serial numbers of money used for controlled buy on 02/21/01
W6		06/26/02	witness	witness	RASHIDA WEATHERS
4	WIA	06/26/02	06/26/02	06/26/02	Ice seized from controlled buy on 2/3/01
6	WIA	06/26/02	06/26/02	06/26/02	Ice seized from controlled buy on 2/16/01
7	WIA	06/26/02	06/26/02	06/26/02	Ice seized from controlled buy on 2/19/01
10	WIA	06/26/02	06/26/02	06/26/02	Ice seized from controlled buy on 2/25/01
51		06/26/02	06/26/02		Laboratory receipt and report for trial exhibit #1
54		06/26/02	06/26/02		Laboratory receipt and report for trial exhibit #4
56		06/26/02	06/26/02		Laboratory receipt and report for trial exhibit #6
57		06/26/02	06/26/02		Laboratory receipt and report for trial exhibit #7
60		06/26/02	06/26/02		Laboratory receipt and report for trial exhibit #10
W8		06/26/02	witness	witness	NANCY YANG
47		06/26/02	06/26/02	06/27/02	Phone records for 287-6988

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
48		06/26/02	06/26/02	06/27/02	Phone records for 234-5522
105		06/26/02	06/26/02	06/26/02	(Offered by Atty. Thompson) Photo of Minami Bar
W9		06/27/02	witness	witness	ERLIA IDIP
45		06/27/02	06/27/02	06/27/02	Phone records for 287-9899
46		06/27/02	06/27/02	06/27/02	Phone records for 288-1088
49		06/27/02	06/27/02	06/27/02	Phone records for 233-5526
50		06/27/02	06/27/02	06/27/02	Phone records for 288-2283
W10		06/27/02	witness	witness	EDWIN MENDIOLA CABRERA
	C	06/27/02	06/27/02		Statement of Edwin Cabrera signed on February 3rd
W11		06/27/02	witness	witness	FLOR ESTABILIO
94		06/27/02	06/27/02	06/27/02	Photo of Salpan International School (SIS)
136		06/27/02	06/27/02		Figures on Paper regarding the distance between SIS to Taiwan Center
137		06/27/02	06/27/02	06/27/02	Ultralyte Certification card for Officer Estabilio
W12		06/27/02	witness	witness	ALBERT TAITANO
73		06/27/02	06/27/02		Photo of money Ex. N-36
63		06/27/02	06/27/02		Photo of money Ex. N-35
64		06/27/02	06/27/02		Photo of money Ex. N-35
65		06/27/02	06/27/02		Photo of money Ex. N-35
66		06/27/02	06/27/02		Photo of money Ex. N-35
67		06/27/02	06/27/02		Photo of money Ex. N-35
68		06/27/02	06/27/02		Photo of money Ex. N-35
69		06/27/02	06/27/02	06/27/02	Photo of money Ex. N-35
70		06/27/02	06/27/02		Photo of money Ex. N-35 Ex. #2
73		06/27/02	06/27/02	06/27/02	Photo of money Ex. N-36
76		06/27/02	06/27/02		Photo of money Ex. N-35 Ex. #1
77		06/27/02	06/27/02		Photo of money Ex. N-35
78		06/27/02	06/27/02		Photo of money
79		06/27/02	06/27/02		Photo of money Ex. N-35 Ex. #3
86		06/27/02	06/27/02		Photo of money Ex. N-5 Ex. #2
W13		06/27/02	witness	witness	BERNARD SANTOS
40		06/27/02	06/27/02	06/27/02	List of serial numbers of money used for controlled buy on 3/2/01
W14		06/27/02	witness	witness	ISMAEL AGUON
W15		06/27/02	witness	witness	JOSEPH AGULTO
W16		06/27/02	witness	witness	DEBORAH MUUSERS
133		06/27/02	06/27/02		Written Report for Currency used for controlled buy

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
134		06/27/02	06/27/02		Report of Investigation dated 3/7/01
131		06/27/02	06/27/02	06/27/02	Cellular & Phone Toll Analysis
	D	06/27/02	06/27/02		Report of Investigation done by DEA Agent Muusers (Mary Jane Fleming)
	W1	06/28/02	witness	witness	RICHARD LIZAMA
138		06/28/02	06/28/02		Entry Permit Papers for Ms. Yang (LIDS)
	W2	06/28/02	witness	witness	FRANCES RUBUENOG
139		06/28/02	06/28/02		Report written by DEA re: Investigation of Ms. Yang
					Govt exhibits 1-10, 12 All check-marked items withdrawn from Court by DEA SA D Muusers 11/11/02
					Witnessed By: <u>Ray Rengull</u> Chief Deputy
					Exhibits (Highlighted in Green) were withdrawn from the Court by DEA SA Ray Rengull on 9/09/02.
					Signed: <u>Ray Rengull</u>
					Witnessed by: <u>Jeanne Ganczuk</u> Deputy Clerk

RECEIPT FOR CASH OR OTHER ITEMS

TO: (Name, Title, Address (including ZIP CODE), if applicable) Joe Meno, SA (NDEC) Guam RO	FILE NO. RB-01-0011	G-DEP IDENTIFIER WCA3L
	FILE TITLE TSAI, Chung Mao et. al.	
	DATE 06/18/2002	

DIVISION/DISTRICT OFFICE

LAFD/HDO

I hereby acknowledge receipt of the following described cash or other item(s), which was given into my custody by the above named individual.

AMOUNT or QUANTITY	DESCRIPTION OF ITEM(S)	PURPOSE (If Applicable)
N-1 7	Microcassette	For review by AUSA John Rice
N-2 7	Microcassette	in preparation for trial
N-3 7	Microcassette	scheduled 6/24/02
N-4 7	Microcassette	
N-5 7	Microcassette	
N-6 7	Microcassette	
N-7 7	Microcassette	
N-8 7	Microcassette	
N-9 7	Microcassette	
N-10 7	Microcassette	
N-11 7	Drug Paraphernalia & black pouch	
N-12 7	Plastic Baggies	
N-13 7	Plastic straws inside plastic bags	
N-14 7	Misc. Documents	
N-15 7	Bank records in pink plastic bag	
N-16 7	Organizer	

RECEIVED BY (Signature)	NAME AND TITLE (Print or Type) Deborah Musers, SA
WITNESSED BY (Signature)	NAME AND TITLE (Print or Type)

RECEIPT FOR CASH OR OTHER ITEMS

TO: (Name, Title, Address (including ZIP CODE), if applicable) Joe Meno, SA (NDEC) Guam RO	FILE NO. RB-01-0011	G-DEP IDENTIFIER WCA3L
	FILE TITLE TSAI, Chung Mao et. al.	
	DATE 06/18/2002	

DIVISION/DISTRICT OFFICE

LAFD/HDO

I hereby acknowledge receipt of the following described cash or other item(s),
which was given into my custody by the above named individual.

AMOUNT or QUANTITY	DESCRIPTION OF ITEM(S)	PURPOSE (If Applicable)
N-17 /	Box containing drug paraphernalia	For review by AUSA John Rice
N-19 /	Microcassette	in preparation for trial
N-20 /	Microcassette	scheduled 6/24/02
N-21 /	Microcassette	
N-22 /	Microcassette	
N-23 /	Cosmetic Bag containing misc. items	
N-24 /	Microcassette	
N-25 /	Audio cassette tape	
N-26 /	Piece of paper & misc. documents	
N-27 /	MTC billing & Chinese written documents	
N-28 /	One ziploc bag	
N-29 /	Organizer	
N-30 /	Misc. documents	
N-31 /	Assorted documents	
N-32 /	Assorted business documents	
N-33 /	Envelope containing ziploc baggies	

RECEIVED BY (Signature)	NAME AND TITLE (Print or Type) Deborah Musser, SA
WITNESSED BY (Signature)	NAME AND TITLE (Print or Type)

RECEIPT FOR CASH OR OTHER ITEMS

TO: (Name, Title, Address (including ZIP CODE), if applicable)	FILE NO.	G-DEP IDENTIFIER
	RB-01-0011	WCA3L
	FILE TITLE	
TSAI, Chung Mao et. al.		
	DATE	06/18/2002

DIVISION/DISTRICT OFFICE

LAFD/HDO

I hereby acknowledge receipt of the following described cash or other item(s),
which was given into my custody by the above named individual.

AMOUNT or QUANTITY	DESCRIPTION OF ITEM(S)	PURPOSE (If Applicable)
N-34 /	Assorted written documents in Chinese	For review by AUSA John Rice
N-37 /	Misc. indicia, notebook & bank statement	in preparation for trial
N-38 /	Misc. indicia, paper w/ notation	scheduled 6/24/02
N-39 /	Misc. indicia, notebook & register book	
N-40 /	Misc. indicia, pcs. of paper & ph. book	
N-41 /	Misc. indicia & pcs. of paper w/notation	
N-42 /	Misc. indicia & several pcs. of paper	
N-43 /	Two passports & misc. indicia	
N-44 /	Cigarette box w/transmitter	
*****	*****NOTHING TO FOLLOW*****	*****

RECEIVED BY (Signature)	NAME AND TITLE (Print or Type)
	Deborah Musser, SA
WITNESSED BY (Signature)	NAME AND TITLE (Print or Type)